## RESOLUTION CITY OF SAINT PAUL, MINNESOTA

Presented by	Le- UM										

WHEREAS, in June 2006 the City Council adopted a resolution that established the Broadband Advisory Committee (BAC), that was charged with, among other duties, to examine "broadband ownership options including municipal ownership and a private/public partnership and to recommend to the City which option to select;" and

WHEREAS, the BAC, comprised of representatives from higher education, the Saint Paul School District, non-profit associations, business, government, trade union, and the general public, determined that in order to best serve the Saint Paul City Council and the community of Saint Paul, that the BAC should examine both short and long term broadband solutions; and

WHEREAS, the BAC formed working committees over a nine-month period, including Business, Residential, Wireless, City Operations, and Ownership Models, and after carefully examining: 1) various broadband service options, including city wide wireless and fiber-to-the-premise, 2) possible ownership models of public, private or a combination thereof, 3) both closed network and open access network business models, and 4) the short and long term ramifications of all scenarios, the BAC determined that its Vision for Saint Paul was that "the City of Saint Paul will be 'the most connected city' in the United States; and

WHEREAS, based on its research, the BAC presented to the Mayor, City Council and City staff on January 9, 2007, its preliminary findings and recommendations wherein upon consideration of the BAC's preliminary findings Mayor Coleman directed the BAC to develop recommendations on an ownership model for fiber-to-the-premise; and

WHEREAS, as a result of the BAC's research for the City of Saint Paul to be America's "most connected city," and direction to provide recommendations on how to make this a possibility, the BAC has produced a Report on the Future of Broadband in Saint Paul, that provides both recommendations and action steps for the City Council to consider; and

WHEREAS, as a direct result of the synergies created through the BAC's membership composition, and discussions with other public entities in Saint Paul, the City of Saint Paul, Ramsey County, the Saint Paul School District and the State of Minnesota all recognize that they are all looking at ways to better serve their own internal communications and telecommunications networking needs, and have started conversations about the potential to jointly look at ways to further share networking capabilities;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Saint Paul of the City of Saint Paul, Minnesota as follows:

- 1. The "Broadband Advisory Committee's Report on the Future of Broadband in Saint Paul" will be accepted by the Saint Paul City Council for further review and consideration.
- 2. The Saint Paul City Council expresses their gratitude and acknowledges all of the efforts of the BAC members.

- 3. The Saint Paul City Council authorizes City staff to take a leadership role in the development of a community fiber network consortium through continued discussion and further exploration with, at a minimum, staff representatives from Ramsey County, the Saint Paul Public Schools and the State of Minnesota, and to provide a progress report on the community fiber network partnership by January 15, 2008.
- The Saint Paul City Council requests City staff work with members of the community to create an informal 4. working group to address Digital Inclusion/Digital Divide issues with the intent of providing a forum for cross collaboration and providing the City with recommendations for addressing Digital Inclusion/Digital Divide issues.

This Resolution shall be effective immediately upon passage by the city council and approval by mayor, per city charter Sec. 6.07.

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Benanav				Requested by Office of Technology:
Bostrom				By:
Harris	~			
Helgen				
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Montgomery				
Thune				Form Approved by City Attorney
Adopted by Council: Date	e 5 9/	26/20	1072	Ву:
Adoption Certified by Coun	icil Secreta	ry		
By: Music	TICKSO	202	Approved by Mayor for Submission to Council	
Approved by Mayor. Date	e	10/1/	Ву:	
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## 97-903 Green Sheet Green Sheet Green Sheet Green Sheet Green Sheet



Department/office/council:	artment/office/council: Date Initiated:				450			
CO -Council	26-SEP-07		Green Sh	eet NO: 3044	452			
Contact Person & Phone;		T	Department	Sent To Person	Initial/Date			
Jennifer Dunn		6	Council	Council	]			
266-8651	Assign	1	City Clerk	City Clerk	]			
Must Be on Council Agenda by (Date):	Number For	2	City Attorney		]			
B T. DECOLUTION	Routing	3	Mayor's Office		]			
Doc. Type: RESOLUTION	Order	4	Council		]			
E-Document Required: Y	1	5	City Clerk		]			
Document Contact: Donna Sanders	•	}						
Contact Phone: 266-8653		}						
Total # of Signature Pages (Clip All I	ocations for Sig	nature)						
Action Requested:								
Accepting the Broadband Advisory Com	mittee's Report	on the Fut	ure of Broadband in Sai	nt Paul and recommendation	ns.			
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Recommendations: Approve (A) or Reject (R).		Personal	Service Contracts Must	Answer the Following Question	ons:			
Planning Commission	•	)		-				
CIB Committee		Has this person/firm ever worked under a contract for this department?     Yes No						
Civil Service Commission		Į	s person/firm ever been a	city employee?				
Civil Service Commission		Yes No						
		Does this person/firm possess a skill not normally possessed by any						
<del></del>		current city employee?						
	<u> </u>	Yes No Explain all yes answers on separate sheet and attach to green sheet						
Initiating Problem, Issues, Opportunity (Wi	oo, What, When,	Where, Why	<i>ı</i> ):					
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Advantages if Approved:			- <del></del>					
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Financial Information: (Explain)								
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